AO 245B

Judgment in a Criminal Case - D. Massachusetts Statement of Reasons - Sheet 1

UNITED STATES DISTRICT COURT

District of Massachusetts

UNITED	STATES	OF	AMERICA

Ur	V.	CA					SIAIE	EMENT O	F REASONS			
AN	TONIO LOURA					Case	Number: 1: 04	CR 1039	95 - 001 - DPW			
							ward L. Hayder					
							ant's Attorney	1, 234.		-		
×	The court adopts the factual f	indin	gs and guide	line ap	ine application in the presentence report.							
				OR								
	The court adopts the factual findings and guideline application in the presentence report, except (see attachment, if necessary):											
									See Continuation Page			
Guidelin	e Range Determined by the Co	urt:										
	Total Offense Level:		7									
	Criminal History Category:		I									
	Imprisonment Range:		0	to	6		months					
	Supervised Release Range:		1	to	1		years					
	Fine Range:	\$	\$500.00			to \$	\$5,000.00					
						0	C/10/05					
Defendant's	Soc. Sec. No.: <u>xxx-xx-5718</u>			_	_		6/10/05	<u> </u>				
Defendant's	Date of Birth: xx/xx/1950			_	L	Date of Ir	nposition of Judgment		1			
Defendant's	S USM No.:			_	_		wylost. l	Vicello	/L			
Defendant's	Residence Address:				S	•	of Judicial Officer					
6 Avalon	Drive					T	he Honorable I	Douglas P.	Woodlock			
aunton, N	MA 02780					J	udge, U.S. Dist	rict Court				
					<u> </u>	lame and	Title of Judicial Offic	er				
							June 10, 20	005				
	N. 31				Ī	ate						

Defendant's Mailing Address:

Same

Judgment in a Criminal Case - D. Massachusetts AO 245B Statement of Reasons - Sheet 2 Statement of Reasons - Page 2 ANTONIO LOURA DEFENDANT: CASE NUMBER: 1: 04 CR 10395 - 001 - DPW STATEMENT OF REASONS Fine waived or below the guideline range because of inability to pay. Total Amount of Restitution: \$ Discretionary restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(a)(B)(ii) (or in offenses committed before April 23, 1996, pursuant to 18 U.S.C. § 3663(d)). Restitution pursuant to the mandatory victim restitution provisions is not ordered in this title 18 property offense because the number of identifiable victims is so large as to make restitution impracticable, pursuant to 18 U.S.C. § 3663A(c)(3)(A). Restitution pursuant to the mandatory victim restitution provisions is not ordered in this title 18 property offense because determining complex issues of fact and related to the cause of amount of the victim's losses would complicate or prolong the sentencing process to a degree that the need to provide restitution to any victim is outweighed by the burden on the sentencing process, pursuant to 18 U.S.C. § 3663A(c)(3)(B). For offenses committed on or after September 13, 1994 but before April 23, 1996 that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments. Partial restitution is ordered, pursuant to 18 U.S.C. § 3553(c), for the following reason(s):

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DEFENDANT: CASE NUMBER:				NIO LOURA CR 10395		- DPW	Statement of Reasons - Page _3 of _					f	3	
						ST	ATEME	NT OF R	REASONS					
×					ideline rar			not exceed 24	4 months, and the	e court fin	ds no reasor	ı to depart	from the	
								OR						
	The se	ntence i	s withi	n the g	uideline ra	nge, that	range excee	eds 24 month	ns, and the senten	ice is impo	sed for the	following	reasons:	
								OR						
					e guideline									
					ic reason(s		of a defenda	ant's substan	itial assistance, or	r				
	_							4.						
											See	Continua	tion Page	